

Message Text

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PAGE 01 STATE 195527

67

ORIGIN SCSE-00

INFO OCT-01 EUR-06 ISO-00 L-03 JUSE-00 SCA-01 /011 R

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R 061512Z SEP 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN

UNCLAS STATE 195527

E.O. 11652: N/A

TAGS:CGEN: (GRAND JURY INVESTIGATION OF PAUL FRIED)

SUBJECT:CREDIT SUISSE RESPONSE TO LETTERS ROGATORY IN ABOVE
CASE

REF: A-2971 OF 4/11/74, UROM 8/5/74

JUSTICE DEPARTMENT ADVISES CREDIT SUISSE DECLINED TO
PROVIDE INFORMATION IN RESPONSE TO REF LETTERS ROGATORY ON
GROUNDS THAT CRIMINAL PROCEEDINGS AGAINST FRIED HAD BEEN
DROPPED. JUSTICE STATES THAT BANKRUPTCY PROCEEDINGS IN
CIVIL COURT HAVE BEEN TERMINATED, BUT THAT GRAND JURY
INVESTIGATION ON CRIMINAL CHARGES IS STILL ACTIVE. CREDIT
SUISSE'S CONTENTION THEREFORE WITHOUTMERIT. JUSTICE
CONSEQUENTLY REQUESTS THAT FDJP BE ASKED TO AGAIN REQUEST
COOPERATION FROM CREDIT SUISSE IN PROVIDING MATERIAL
REQUESTED IN LETTERS ROGATORY. IF SWISS AUTHORITIES DO
NOT HAVE COPIES OF LETTERS ROGATORY, PLEASE ADVISE SO
JUSTICE CAN FORWARD. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: JAS
Enclosure: n/a
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Handling Restrictions: n/a
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Review Media Identifier:
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Review Release Date: n/a
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